

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2008
Secretary of State

DOCUMENT# N97000001478

Entity Name: SHELL BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6664 CABELLO DR
JACKSONVILLE, FL 32226 US**New Principal Place of Business:**12058 SAN JOSE BLVD.
203
JACKSONVILLE, FL 32223 US**Current Mailing Address:**PO BOX 8897
JACKSONVILLE, FL 32239 US**New Mailing Address:**PO BOX 600033
JACKSONVILLE, FL 32260 US**FEI Number:** 59-3509697**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARVIN, SCOTT
6664 CABELLO DR
JACKSONVILLE, FL 32226 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS
12058 SAN JOSE BLVD.
SUITE 203
JACKSONVILLE, FL 32223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELAINE BROOKS

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARVIN, SCOTT
Address: 6664 CABELLO DR
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP () Delete
Name: OLINTO, BRENDON
Address: 6733 BEATRIX DR
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: T () Delete
Name: BRYANT, WILLIAM E
Address: 6688 CABELLO DR
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: ARC () Delete
Name: BENNETT, DAVID
Address: 6717 BEATRIX DR
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MAL () Delete
Name: VOGEL, HENRY
Address: 6718 BEATRIX DR
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MAL (X) Delete
Name: BATCHELLER, DAVE
Address: 6757 BEATRIX DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARVIN, SCOTT
Address: P.O.BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: VP (X) Change () Addition
Name: OLINTO, BRENDON
Address: P.O.BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: T (X) Change () Addition
Name: BRYANT, WILLIAM E
Address: P.O.BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: S (X) Change () Addition
Name: BATCHELLER, DAVE
Address: P.O.BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: D (X) Change () Addition
Name: BENNETT, DAVID
Address: P.O.BOX 600033
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE BROOKS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date